

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COMMUNITY CENTER · 51 E. HOLLAMON STREET
WEDNESDAY, FEBRUARY 5, 2014 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Vice Mayor Baker called the meeting to order at 6:30 p.m.

2. **Roll Call**

Vice Mayor Baker, and Councilors Carol German, Bruce George, Brad Gordon, Jessie Jones, and Robin Whatley were present. Mayor German was absent.

Also Present

Manager Russ Martin, Marshal Nancy Gardner, Commander Bruce Girt, Library Director Kathy Hellman, Town Clerk Deborah Barber, Deputy Town Clerk Virginia Jones, and Recording Secretary Saepyo Choe.

3. **Pledge of Allegiance**

Vice Mayor Baker led the pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Regular Session – January 15, 2014
- 2) Work Session – January 8, 2014

b) Set Next Meeting, Date and Time:

- 1) February 12, 2014 at 5:30 p.m. – Work Session
- 2) February 19, 2014 at 6:30 p.m. – Regular Session
- 3) February 26, 2014 at 6:30 p.m. - Council Hears Planning & Zoning – **CANCELLED**

c) Possible approval of re-appointment for E. Eugene Neil, Esq. as an Assistant Magistrate for Camp Verde Municipal Court for a two (2) year term, effective March 6, 2014, and setting an hourly pay rate of \$38.00 per hour on an as needed basis with a three hour minimum. Staff Resource: Magistrate Harry E. Cipriano.

d) Possible authorization for the Marshal to proceed with a Purchase Order to Motorola in the amount of \$120,331 to purchase equipment and service. This amount will be reimbursed by the Department of Homeland Security grant award in the amount of \$120,331. Staff Resource: Marshal Gardner

On a motion by George, seconded by Gordon, Council unanimously voted to approve the Consent Agenda.

5. **Special Announcements and presentations:**

a) Proclamation designating March 30, 2014 as Vietnam Veterans Remembrance Day

Vice Mayor Baker approved the Proclamation designating March 30, 2014 as Vietnam Veterans Remembrance Day.

6. **Call to the Public for Items not on the Agenda.**

Public input is covered in the minutes.

Councilor George requested the following item:

7. **Discussion, consideration, and possible direction to staff to prepare an ordinance recognizing Civil Unions in order to support the right of every person to enter into a lasting and committed relationship with the partner of his or her choice, regardless of gender or sexual orientation.**

The motion by George, seconded by Whatley, for staff to prepare an ordinance recognizing Civil Unions, failed with Councilors German, Baker, and Gordon voting “No.”

8. **Call to the Public for items not on the agenda**
There was no public input.
9. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.
Reports are covered in the minutes.
10. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
Report is covered in the minutes.
11. **Adjournment**
On a motion by Gordon, seconded by German, Council unanimously voted to adjourn the meeting at 7:30 p.m.